

Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 7, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 7, 2011 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Robert Swanson and Jean Rush. Absent was William Pittner. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, Joe Anderson Zoning Admin. and Jim Edgecombe Editor of the Minden Courier

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for May, 2011.
- Approve minutes of the Board of Supervisors meeting on May 17, 2011.
- Approve Bills & Claims
(see below)
- Discussed the changes for Blue Cross for FY2011/2012. The increase in premiums will be approx. 7% which is an increase of \$36.61 per month per employee. New ID cards will be issued to all employees as of July 1, 2011. Preventative procedures will be paid at 100% and not subject to deductibles or coinsurance. Lifetime maximum will be removed. Children up to the age of 26 will be allowed to receive dependent coverage under a parent's policy. Pre-existing conditions exclusions for children under the age of 19 have been eliminated.
- Met with Meredith Collins and Barb King from the Minden Senior Center. The Senior Center serves 620 meals a month with a per day average of 30 people. Kearney County has supported the center with funding of \$5,000 per year. The center has had to do a lot of fund raising to keep the center open. They are asking for any type of extra funding the County could do. This will be discussed at budget time.
- Met with Amber Springer, 4H Council President and her daughter Maggie who gave a report on 4H activities. 4H Camp is in Alma this week. Kids College will be next week with many different workshops being held in both Minden and Franklin such as recycling and stain glass with projects that can be entered at fair time. Clover Kids Camp for 4 to 8 year olds, Young Entrepreneurs Camp and Animal Science Camps are some of the other camps to be held this summer. Kearney County Fair will be July 16-21, 2011.
- Opened bids for a Skid Loader new or pre-owned with 500 hours or less. Murphy Tractor & Equipment Co. New-\$52,106.00 or New-\$50,819.00 both with trade in; Fairbanks International, New-\$45,000.00 or New-\$45,200.00 both with trade in; Nebraska Machinery Co., New-\$59,700.00 or Used \$38,700.00 both with trade in. The Board approved the purchase of the used 2007 Skid Loader from Nebraska Machinery Co. for \$38,700.00 with trade in.
- Met with Randy Smith, Road Supt. concerning the GIS Workshop maint. for 1 year of \$2,500.00. Will check on hourly rate and any other program changes for the year and decide at the June 21, 2011 meeting. He also discussed the upcoming expansion of Royal Composites. They are looking into some removal of trees, easements and fixing drainage problems. He will have more information at the next meeting.
- Held a Public Hearing at 10:45 a.m. to hear comments from interest persons in support of or protest against the issuance of a Liquor License for KGLD LLC dba/Awarii Dunes Golf Club.
- Approved the recommendation to the Nebraska Liquor Control Commission to issue a Class "I" Beer, Wine, & Distilled Spirits, On Sale Only for KGLD LLC/dba Awarii Dunes Gold Club.
- Met with Jeff McCoy from Great White Shredding/Woodwards Disposal Service concerning the procedure for shredding paper at the Courthouse and Sheriffs' office. He will present a proposal at the next meeting.
- Met with Deputy County Attorney concerning the postage machine lease and the County Sheriff copier lease. She is trying to find a buyout amount for the postage machine and will leave the copier lease as is.



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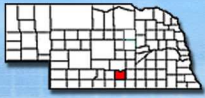
- Met with Joe Anderson concerning the expenses for the Kearney County Clean Up that was held on May 20 and 21, 2011. The total cost was \$5,925.88 which will be split with the City of Minden paying half and Kearney County paying half.
- Met with Kelley Ayres from the First Bank & Trust Co. of Minden. He will be investing the Kearney County Hospital Bond Proceeds until the money is needed. Minden Exchange Bank & Trust Co. will be the paying agent for the Bond.
- Adjourned the Board of Supervisors meeting at 12:00 p.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

	<u>GENERAL FUND</u>	
Kearney Co. Payroll	May, 2011	\$ 122,693.48
Chasity Anderson	Sv.	30.00
APC, L.L.C.	Sv.	3,292.50
Axis Capital, Inc.	Leases	941.98
Big John's Ford, Inc.	Sv.	938.11
Buffalo Co. Sheriff	Sv.	1,350.00
Butler, Voigt & Stewart, P.C.	Sv.	662.00
Richard Calkins, Atty.	Sv.	73.63
Chesterman Co.	Su.	63.40
City of Minden	Ut.	1,106.80
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd	606.50
Comm. Action Ptnsp. of Mid-NE	Bus	997.65
Culligan	Su.	19.75
Dell Marketing, L.P.	Su.	48.20
Jon A. Dorn, Custodian	Mil.	56.62
Dugan Business Forms	Su.	610.38
Eakes Office Plus	Su.	186.45
Jeff England, Emer. Mgmt. Dir.	Su.	77.75
Family Adv. Network	Dues	1,500.00
First Bank & Trust Co.	Su.	13.14
First Concord Benefits Grp., L.L.C.	Fees	538.03
GIS Workshop	Maint.	10,600.00
Yvette Haeberle, M.D.	Fees	1,892.70
Terri S. Harder, Dist. Judge	Su.	140.00
Rhonda Herrick, Ext. Educ.	Mil.	527.40
Hometown Leasing	Copier	177.64
Laura Horner	Sv.	30.00
Myra Johnson, Co. Clk.	Mil.	23.46
Randell Eckhoff, Clk. Magis.	Ct. Costs	32.00
Kearney Co. Health Serv.	Sv.	971.00
Thomas G. Lieske, Pub. Def.	Exp.	1,022.98
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00



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Neleigh N. Korth, Dep. Co. Atty.
Kevin Krull dba Krull Lawn Serv.
Eldean C. Kuehn
Linda Larsen, Co. Assess.
LEGO Educ.
Lieske Law Firm
Connie Linder, M.T.
Christina McIntire, CASA Dir.
Rebecca E. Miller, Atty.
Minden Courier
Minden Hdwe.
Minden Office Supply
MIPS, Inc.
NAPA
NE Law Enf. Trng. Ctr.
NE Assessor Assoc.
NE Assoc. of Co. Ext. Boards
NE Pub. Health Env. Lab.
NE Supreme Ct. Publ. Office
NE Tech & Telecomm.
Sharon Nielsen, Ext. Educ.
Oklahoma Corr. Ind.
Orkin Pest Control
Catherine Osterbuhr
Patricia Osterbuhr
Pamida
Jennifer Pittner, Dep. Co. Assess.
Platte Valley Comm.
Plum Creek Telephone Sys.
Marcele Schmidt
Secretary of State Elec. Div.
Shred N Store
Siegel Display Prod., Inc.
Source Gas
Tringe Law Office, P.C.
U S Postal Serv.
Univ.of NE Lincoln Comm.
Univ. of NE Lincoln Educ. Media
USDA APHIS
Verizon
West Central Res. & Ext.
Woodward's Disposal Serv., Inc.

Mil. & Meals	38.25
Mowing	240.00
Prior Serv.	11.00
Mil. & Meals	153.39
Su.	370.17
Sv.	5,030.86
Sv.	105.00
Mil.	73.44
Sal.	1,540.00
Sv.	573.44
Su.	328.83
Su.	1,810.46
Sv.	2,195.23
Su.	2.58
Recert.	50.00
Regis.	150.00
Dues	50.00
Sv.	84.00
Subs.	350.00
Sv.	109.05
Mil.	171.98
Su.	461.07
Ext.	63.88
Prior Serv.	14.00
Prior Serv.	25.00
Su.	39.74
Mil.	23.46
Su.	3,515.08
Sv.	195.00
Prior Serv.	25.00
Su.	20.00
Sv.	69.44
Su.	209.95
Ut.	1,367.61
Sv.	520.52
Box Rents	846.00
Su.	155.00
Su.	272.05
Qtrly Pmt	1,799.50
Sv.	365.52
Office Equip.t	553.88
Clean-up	2,806.94

TOTAL \$ 181,009.87

ROAD AND BRIDGE FUND

Kearney Co. Payroll
A-1 Refrig., Htg. & A/C
Dennis Albers, Mech.
Aurora Co-op Elev. Co.

May, 2011	\$ 64,770.99
Sv.	80.00
Cell Ph.	30.00
Diesel	24,217.50



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Broadfoot Sand & Grav. Co., Inc.	Grav.	10,252.00
Carquest	Pts.	458.47
CHS Agri Serv. Ctr.	Fuel	24,629.52
City of Minden	Ut.	64.98
Cornhusker Cleaning Sys.	Su.	112.60
Dale Dodson, Rd Foreman	Cell Ph.	30.00
Eakes Office Plus	Sv.	66.92
Ecolab	Ext.	44.00
Fairbanks Intl.	Rep.	237.07
Farm Plan	Su.	341.05
First Concord Benefits Grp, L.L.C.	Fees	654.45
Garrett Tires and Treads	Tires	663.66
Sharon Gies	Mowing	100.00
HSBC Bus. Sol. (Northern Tool & Equip)	Equip.	1,189.97
Interstate All Battery Ctr	Su.	15.99
Mason's Market, Inc.	Su.	3.48
Mid-NE Aggregate, Inc.	Grav.	4,751.20
Midwest Serv. and Sales Co.	Su.	1,260.50
Miller & Assoc. Consult. Eng., P.C.	Eng.	2,155.20
Angie Miller	Su.	13.90
Minden Courier	Sv.	59.26
Minden Hdwe.	Su.	54.21
Minden Lbr. & Concrete Co.	Pts.	45.25
Minden Office Supply	Su.	11.11
NAPA	Pts.	82.75
NE Mach. Co.	Pts.	2,483.37
NE Tech & Telecomm.	Sv.	114.51
Newman Traffic Signs	Signs	1,117.30
Orscheln Farm & Home	Tools	149.99
Powerplan-Murphy Tractor	Pts.	122.49
Presto-X	Ext.	39.41
Royal Towel	Su.	277.85
Safelite Glass Corp.	Su.	360.00
Sahling Kenworth, Inc.	Pts.	21.13
Share Corp.	Su.	118.35
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	166.33
Southern Power Dist.	Ut.	533.18
Stadler Imp., Inc.	Oil	712.74
Wilcox Ut. Dept.	Ut.	8.90
Yant Equip., Inc.	Rep.	59.72
TOTAL		\$ 142,711.30

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 2,962.06
Butler, Voigt & Stewart, P.C.	Sv.	182.36
Lieske Law Firm	Sv.	37.08
Roland E. Christensen Rev. Trust	Tax Ref.	6,296.02
Tringe Law Office, P.C.	Sv.	<u>133.00</u>



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TOTAL \$ 9,610.52

Kearney Co Payroll
Joe Anderson, Weed Supt.
Carquest
City of Minden
Crop Production Serv.
Gempler's, Inc.
Kearney Co. Road Dept.
Mason's Market, Inc.
Minden Courier
Minden Hdwe.
Richard Nelson
Van Diest Supply Co.

NOXIOUS WEED FUND

May, 2011 \$ 3,003.71
Cell Ph. 30.00
Su. 12.79
Ut. 139.23
Chem. 2,212.00
Su. 50.00
Fuel 118.99
Su. 6.17
Sv. 94.25
Su. 22.48
Prior Serv. 10.00
Chem. 2,136.74

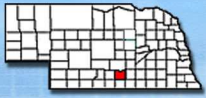
TOTAL \$ 7,836.36

Kearney Co. Payroll
City of Minden
First Concord Benefits Grp. L.L.C.
Great Plains Comm., Inc.
Minden Office Supply
Platte Valley Comm.
State of NE

COMMUNICATIONS FUND

May, 2011 \$ 14,988.86
Ut. 137.52
Self Fund 248.65
Sv. 79.06
Su. 38.50
Rep. 1,354.63
Teletype 448.00

TOTAL \$ 17,295.22



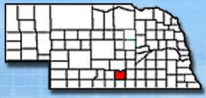
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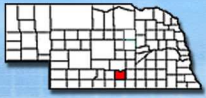
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